

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088047

Entity Name: TRADEWINDS 246, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

314 N.E. 1ST AVENUE
DELRAY BEACH, FL 33441

New Principal Place of Business:

314 N.E. 1ST AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 272365
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 34-2060375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAROLYN S
314 N.E. 1ST AVENUE
DELRAY BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, CAROLYN S
314 N.E. 1ST AVENUE
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CAROLYN S
Address: PO BOX 272365
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLYN S. SMITH

MGRM

04/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date